



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, October 15, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
 - A. Technology Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
- V. Review Future Library Service Vision and Mission (10 min)
- VI. 2016 Budget Update (15 min)
- VII. Old Business (5 min)
- VIII. Nicolet Federated Library System (5 min)
- IX. President's Report (5 min)
- X. Library Director's Report (5min)
- XI. Personnel Committee (5 min)

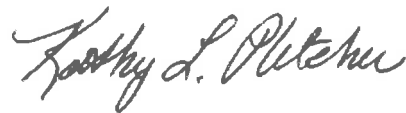
- XII. Such Other Matters as Authorized by Law
- XIII. Meeting Summary/Next Meeting Planning (2 min)
- XIV. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Next Meeting:

Thursday, November 19, 2015
5:15 p.m.
Central Library
515 Pine Street



**Kathy L. Pletcher
President**